

LIMITED LIABILITY PARTNERSHIP
"TEMIRTORG"

BIN 070440006382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIRTORG"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Avenue Stroitelei, House 27, Apt. 16
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Konstantinov Vladimir Borisovich · Officer
Former officers	Konstantinov Vladimir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/08/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	14,154,600	178,870 -99 %
Tax payments	228,300	2,885 -99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.